



## EMPLOYEES RETIREMENT BOARD

The Employees Retirement Board held a regular meeting in Council Chamber, 2<sup>nd</sup> Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 8:00 a.m. on the day above written.

### Roll Call at 8:00 a.m.

Present:	William Quick	Chair
	Carla Lombardi	Vice Chair
	Frank Balekian	Member
	Marvell French	Member

Absent:	Darrell Fifield	Member
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APPROVE MINUTES OF THE EMPLOYEES  
RETIREMENT BOARD FOR MAY 19, 2004,  
REGULAR BOARD MEETING

ON MOTION of Member Balekian seconded by Member French, duly carried, RESOLVED to approve the minutes of May 19, 2004, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, French
Noes:	None
Abstain:	None
Absent:	Fifield

APPROVE AGENDA OF JUNE 16, 2004

Upon call and hearing no objections, agenda is approved as presented.

### TIMED SCHEDULED HEARINGS AND MATTERS

#### 8:00 A.M.

SECRETARY WILL CONDUCT SWEARING-  
IN OF **FRANK BALEKIAN**, CERTIFIED AS  
THE ONLY QUALIFIED CANDIDATE IN THE  
ELECTION FOR CLERICAL AND  
SUPERVISORY MEMBER OF THE  
EMPLOYEES RETIREMENT BOARD

Employees Member Frank Balekian is sworn-in by Pattie Laygo, Deputy for the Secretary to the Boards.

### CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT  
REGULAR MEETING OF THE EMPLOYEES  
RETIREMENT BOARD FOR 2:00 P.M. ON  
JULY 21, 2004, FRESNO CITY HALL, 2600  
FRESNO STREET, MEETING ROOM 2165-A

APPROVE MONTHLY BUDGET REPORT  
FOR MARCH 31, 2004.

Member Balekian requests that this item be pulled from discussion.

Discussion follows regarding Employees Retirement System's payments to JP Morgan, with Administrator McDivitt responding that there was an error when projecting the budget amount. Brief discussion followed.

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED to approve the monthly budget report for March 31, 2004, hereby approved by the following vote:

Ayes:	Quick, Lombardi, Balekian, French
Noes:	None
Abstain:	None
Absent:	Fifield

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APPROVE MONTHLY TRUST FUND  
ACTIVITY REPORT AS OF MARCH 31, 2004

APPROVE APPLICATION FOR SERVICE  
RETIREMENT FILED BY LARRY G. FANE,  
AN EMPLOYEE IN THE DEPARTMENT OF  
PUBLIC UTILITIES (SOLID WASTE), TO BE  
EFFECTIVE MAY 12, 2004

APPROVE APPLICATION FOR SERVICE  
RETIREMENT FILED BY ALVIN L. COWIN,  
AN EMPLOYEE IN THE DEPARTMENT OF  
PUBLIC UTILITIES (SOLID WASTE), TO BE  
EFFECTIVE MAY 25, 2004.

APPROVE APPLICATION FOR SERVICE  
RETIREMENT FILED BY DOUGLAS E.  
MOORADIAN, VESTED, TO BE EFFECTIVE  
JUNE 10, 2004.

APPROVE APPLICATION FOR SERVICE  
RETIREMENT FILED BY MICHAEL DAGES,  
VESTED , TO BE EFFECTIVE JUNE 25,  
2004

APPROVE APPLICATION FOR  
CONTINUANCE OF RETIREMENT  
ALLOWANCE FILED BY ANNIE SANDOVAL,  
SURVIVING SPOUSE OF MANUAL T.  
SANDOVAL, WHO PASSED AWAY ON MAY  
13, 2004

APPROVE REQUEST FROM VINCENT J. CASACELI, II, AN EMPLOYEE IN THE INFORMATION SERVICES DEPARTMENT, WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE MAY 6, 2004, TO ALLOW HIS CONTRIBUTIONS TO REMAIN IN THE EMPLOYEES RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1827

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF JULY 1, 2004:

Edward Ballesteros  
Elaine Brown  
Clifford Cake  
Rosemary Masters

ACCEPT REPORT OF RETIREMENT REFUNDS:

Employee	Separation Date	Amount
Ronald L. Lagos	1/23/04	\$ 11,155.79
James D. Acosta*	3/3/04	\$ 3,547.08
Diane M. Berry*	3/4/04	\$ 87,044.61
David A. Poedy	3/9/04	\$ 6,226.39
Jane M. Rivas	3/31/04	\$ 3,846.17
Ray Sanders	4/8/04	\$ 632.62
Monty S. Tyler	4/15/04	\$ 1,335.10

CHANGE OF BENEFICIARY

Phong Cao  
Don Mahlman  
John J. Ochoa  
John M. Robertson  
Robert J. Salazar

Chairman Quick entertains a motion to approve the consent calendar.

ON MOTION by Member Balekian seconded by Member Lombardi, duly carried, RESOLVED to approve the consent calendar as amended, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, French  
Noes: None  
Abstain: None  
Absent: Fifield

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## EMPLOYEE PERSONNEL ISSUES

CONSIDER APPLICATION FOR SERVICE-  
CONNECTED DISABILITY RETIREMENT  
FILED BY CONNIE MEHIA, PARK  
MAINTENANCE WORKER I.

Administrator McDivitt reviewed the report and medical evidence as presented, and briefly summarized the alternatives for the Board's consideration. Discussion follows to verify pay status, to clarify staff's recommendation, reviewed report from the Board's medical advisor, reviewed and discussed report from Dr. D'Morias, with Legal Counsel Russ Richeda responding.

ON MOTION by Member Balekian seconded by Member French, duly carried, RESOLVED to approve application for service-connected disability retirement filed by Connie Mehia, Park Maintenance Worker I, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, French  
Noes: None  
Abstain: None  
Absent: Fifield

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CONSIDER APPLICATION TO CONVERT  
SERVICE RETIREMENT TO A SERVICE-  
CONNECTED DISABILITY RETIREMENT  
FILED BY JOHNNIE JACKSON.

Administrator McDivitt reviewed the report, the medical evidence and staff's recommendations as presented in the staff report. Brief discussion followed regarding potential legal counsel with legal counsel responding and staff confirming that this attorney is not representing Mr. Jackson for his disability retirement application; legal counsel continues with alternatives for the Board's consideration.

ON MOTION by Member Lombardi seconded by Member Balekian, duly carried, RESOLVED to approve application to convert service retirement to a service-connected disability retirement filed by Johnnie Jackson based on September 17, 2003, letter from Dr. Woo, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, French  
Noes: None  
Abstain: None  
Absent: Fifield

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## CLOSED SESSION

### EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

CASE NAME: FRESNO ORGANIZATION OF  
RETIRED CITY EMPLOYEES (F.O.R.C.E.),  
ET. AL V. CITY OF FRESNO EMPLOYEES  
RETIREMENT BOARD ET AL.; FRESNO  
SUPERIOR CASE NO. 03 CE CG 02595

No action is reported out of closed session.

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CASE NAME: MARRIAGE OF SNYDER V.  
CITY OF FRESNO EMPLOYEES  
RETIREMENT BOARD, FRESNO SUPERIOR  
COURT CASE NO. 02 CE FL 01263

No action is reported out of closed session.

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**STAFF INITIATED ITEMS**

NONE

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**BOARD INITIATED ITEMS**

RESOLUTION – APPROVE ANNUAL  
APPROPRIATION RESOLUTION FOR  
FISCAL YEAR 2005 EMPLOYEES  
RETIREMENT SYSTEM TRUST FUND  
BUDGET AS RECOMMENDED BY THE  
ADMINISTRATIVE COMMITTEE.

Administrator McDivitt reviewed and summarized the report as presented, referred to revision that staff added to include a budget for fiduciary liability insurance should the Boards' decide to acquire this insurance. Brief discussion followed regarding facilities management charges and clarification of the Budget allocation for office space at the new facility.

ON MOTION by Member Balekian seconded by Member Lombardi, duly carried,  
RESOLVED to approve annual appropriation resolution for fiscal year 2005 Employees Retirement System trust fund budget as recommended by the Administrative Committee, hereby approved by the following vote:

Ayes: Quick, Lombardi, Balekian, French  
Noes: None  
Abstain: None  
Absent: Fifield

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**GENERAL DISCUSSION**

None.

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**INFORMATION ONLY ITEMS**

None.

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**UNSCHEDULED ORAL COMMUNICATIONS**

None.

**PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

None.

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**PUBLIC COMMENTS**

None.

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**ADJOURNMENT – 8:44 a.m.**

There being no further business to bring before the Board, and hearing no objections, the Chair Quick declares the Employees Retirement Board meeting adjourned.

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William Quick, Chair  
Employees Retirement Board

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Retirement Board Secretary/Deputy